

The Little Traverse Bay Bands of Odawa Indians Tribal Council
Tribal Court Room 1150 Bayview, Petoskey, MI 49770
November 4, 2001
Smudging at 9:15
9:30 am

Executive Session: yes/no

Called to order: Meeting was called to order at 9:50 am

Council present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony,
Secretary Fred Harrington Jr., Councilor Janet Shomin, Councilor Rita Shananaquet,
Councilor Beatrice A. Law

Council absent: Treasurer Alice Yellowbank, excused

Staff present: See attached list

Guests: See attached list

Motion made by Vice-Chairman George Anthony and supported by Councilor Beatrice A. Law to accept the agenda as amended for November 4, 2001

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet to approve the minutes of September 23, 2001 as corrected.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet to approve the minutes of October 21, 2001 as corrected.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Rita Shananaquet to accept into the record the phone poll dated October 24, 2001, to approve the payment to the Headstart program for the amount of \$41,302.00 with monies to come from the Enterprise Budget, line item 5560 donations.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George Anthony to enter into the record the phone poll dated October 24, 2001 to approve the Enterprise Budget Modification increase from line item 4002 Gaming Revenue as follows: line items 5400-Supplies & Maintenance \$10,000, 5500-Consultants & Contracts \$50,000, 5560-Donations \$50,000, 5900-Other Expenses \$5,000.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)
Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony to accept the verbal and written report of the Tribal Administrator Albert Colby of November 4, 2001

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)
Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony to postpone the review on the Long Range Transportation Planning Grant committee statute until November 18, 2001.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)
Motion carried

Motion made by Secretary Fred Harrington Jr. and supported by Councilor Rita Shananaquet to accept into the record the Tribal Chairman's verbal and written report of November 4, 2001.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)
Motion carried

11:56 am, public comment opened, none

11:57 am, public comment closed

12:06 am, recess for lunch called until 1:30 pm

1:31 pm, reconvened

Motion made by Councilor Janet Shomin and supported by Councilor Rita Shananaquet to approve burial request #A0027 at the amount requested.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)
Motion carried

Motion made by Vice-Chairman George Anthony and supported by Councilor Rita Shananaquet to approve burial request #A0028 at the amount requested

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)
Motion carried

Motion made by Councilor Janet Shomin and supported by Secretary Fred Harrington Jr. to approve list A eligible for membership Oct 18 2001.

Vote: 4 Yes, 2 No (Chairman Gerald V. Chingwa, Councilor Rita Shananaquet), 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Councilor Rita Shananaquet and supported by Secretary Fred Harrington Jr. to approve the Deposit Account/Loan/Lease account # 644864429 resolution with National City Bank, LTBB Resolution 110401-01 Little Traverse Bay

Bands of Odawa Indians Elders Duplex Security, and signatories to be Chairman Gerald V. Chingwa, Tribal Administrator Albert Colby, Treasurer Alice Yellowbank, Tribal Albert Colby, and certified by Secretary Fred Harrington Jr.

Roll Call Vote: Chairman Gerald V. Chingwa- yes, Vice-Chairman George Anthony- yes, Treasurer Alice Yellowbank- absent, Treasurer Fred Harrington Jr.- yes, Councilor Janet Shomin- yes, Councilor Rita Shananaquet- yes, Councilor Bea Law- yes
Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent, (Treasurer Alice Yellowbank)

Motion carried

Motion made by Councilor Beatrice A. Law and supported by Secretary Fred Harrington Jr. to approve the IHS 2002 Budget of \$2,730,530 Resolution #110401-02

Roll Call Vote: Chairman Gerald V. Chingwa- yes, Vice-Chairman George Anthony- no, Treasurer Alice Yellowbank- absent, Treasurer Fred Harrington Jr.- yes, Councilor Janet Shomin- no, Councilor Rita Shananaquet- no, Councilor Bea Law- yes

Vote: 3 Yes, 3 No, 0 Abstained, 1 Absent, (Treasurer Alice Yellowbank)

Motion failed

Motion made by Vice-Chairman George Anthony and supported by Councilor Rita Shananaquet to approve Execution of Deed and Escrow of Taxes, resolution #110401-02 authorizing Chairman Gerald V. Chingwa to sign the warranty deed and execute a tax escrow agreement from Consent Decree Funds.

Roll Call Vote: Chairman Gerald V. Chingwa- y, Vice-Chairman George Anthony- y, Treasurer Alice Yellowbank- a, Treasurer Fred Harrington Jr.- y, Councilor Janet Shomin- y, Councilor Rita Shananaquet- y, Councilor Bea Law- y

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent, (Treasurer Alice Yellowbank)

Motion carried

2:58 pm, Recess called

3:10 pm, meeting reconvened

Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony to appoint Angeline Elizabeth Woodin to fill the vacancy on the Education Commission.

Vote: 3 Yes, 3 No (Chairman Gerald V. Chingwa, Councilor Rita Shananaquet, Councilor Janet Shomin), 0 Abstained, Absent (Treasurer Alice Yellowbank)

Motion failed

Motion made by Councilor Rita Shananaquet and supported by Councilor Beatrice A. Law to implement a monetary gift not to exceed \$500 to all Little Traverse Bay Bands of Odawa Indians age Elders 55 and older, prior to December 25, 2001 to come from enterprise funds donations line item.

Vote: 6 Yes, 1 No, 0 Abstained, 0 Absent

Motion carried

3:32 pm, Motion made by Councilor Beatrice A. Law and supported by Vice-Chairman George Anthony to go into executive session for legal and land issues.

Vote: 5 Yes, 1 No (Secretary Fred Harrington Jr.), Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

4:50 pm, Motion made by Councilor Rita Shananaquet and supported by Vice-Chairman George Anthony to return to open session

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Councilor Rita Shananaquet and supported by Councilor Beatrice A. Law to authorize the Chairman Gerald V. Chingwa and Treasurer Alice Yellowbank to purchase property on behalf of Little Traverse Bay Bands of Odawa Indians.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony to authorize the Gaming Administration to pursue financing from National City Bank.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

5:08 pm, Motion made by Secretary Fred Harrington Jr. and supported by Councilor Beatrice A. Law to adjourn.

Vote: 6 Yes, 0 No, 0 Abstained, 1 Absent (Treasurer Alice Yellowbank)

Motion carried

These minutes have been read and approved as written:

Recorded by:

Fred Harrington Jr., Tribal Secretary

Date